

OFFICIAL FILE
ILLINOIS COMMERCE COMMISSION

ORIGINAL

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

ATMOS ENERGY CORPORATION APPLIED
FOR AN ORDER AUTHORIZING THE
ISSUANCE OF UP TO 1,700,000 SHARES OF
COMMON STOCK NO PAR VALUE
PURSUANT TO SECTION 6-102 IN AN
AMOUNT NOT TO EXCEED \$30 MILLION.

Docket 03-0170

REPORT OF ACTION UNDER CODE 240
QUARTER ENDED December 31, 2007
Prepared on February 29, 2008

CHIEF CLERK'S OFFICE
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ILLINOIS
COMMERCE COMMISSION

Reference is made to the order entered into on May 7, 2003, which authorizes the issuance of up to 1,700,000 shares of common stock, no par value, in an amount not to exceed \$30,000,000 for the purpose of funding the Company's Pension Account Plan through a contribution of stock to the plan and requires that the Company make a report to the Commission relative to that issuance of common stock.

The Company hereby reports:

For the period October 1, 2007 through December 31, 2007 there was no activity. The aggregate number of shares authorized but not issued under Docket 03-0170 remained at 530,300 as of the quarter end.

Atmos Energy Corporation



Laurie Sherwood
VP Corp Development & Treasurer

VERIFICATION

STATE OF TEXAS }
COUNTY OF DALLAS } SS.

Laurie Sherwood, being first duly sworn, on oath deposes and says that she is the VP Corp Development & Treasurer of Atmos Energy Corporation, the Company in the foregoing report, and that she has read said Report and knows the contents thereof, and that the same is true to the best of her knowledge, information and belief. Subscribed and sworn to before me this 29th of February 2008.


Notary Public, State of Texas